

**Water District #34  
Annual Meeting  
Agenda  
March 5, 2012**

Agenda for regular annual meeting for the adoption of a budget and the election of a Water Master for Water District #34, Big Lost River, held at the Mackay High School Auditorium, Mackay, Idaho at 2:00 p.m. on Monday March 5, 2012.

Chairman Seth Beal to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2011 Annual Meeting

Snow Report – Sno Tel is between 47%

Recharge Report – Mitch Sorenson

Water Master Report

- a. Total surface water delivered in 2011 was 107,953 cfs
- b. Total groundwater delivered in 2011 was ? cfs
- c. Total surface water and groundwater delivered in 2011 was ? cfs
- d. 2B heading is at 118 cfs as of 01-18-2012  
Dam is at 35090AF and 80 % full as of 01-16-2012  
Arco Gauge reading is at ICED cfs as of 03-02-2012

IDWR / Water Bank (Nick Miller )

Nomination of Water Master

Election of Water Master

Water Master Results

Financial Report and Proposed Budget

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.

3. Motion is requested as follows:

1. The date for payment of water taxes shall be April 15, 2012. All taxes not paid by That date shall charged in accordance with Idaho Code 42-613 which provides a late fee of 10% on the total amount due.
2. Per Idaho Code 42-608, The Water Master's term of service may, by Resolution, Provide that the Water Master shall serve throughout the year.
3. No water shall be delivered until all water taxes due are paid.

4. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)  
Shall be entitled to a number of votes equal to the average annual dollar amount and  
Any fraction thereof assessed for that person's qualifying water right for the previous  
Five (5) Years.

5. Resolution: All assistants to the Water Master that measure, record, or adjust water deliveries under the direction of the Water Master shall be appointed Deputy Water Masters by the Director of IDWR before performing their duties each irrigation season.

Appointment or continuance of Treasurer

Election of Advisory Board Members:

Mike Dotzenrod - Leslie / Eric Aikele - Era Flats (Term 7-12)

Appoint 2012-2013 Credentials Committee

Nomination of Chairman for year 2012-2013

Adjourn Meeting

Committee's

Advisory Board

Roger Totten - Water Master  
VerNon Roche - Chilly  
Keith Hill - Barton Flat  
Holly Seefried - Mackay/Alder Creek  
Mike Dotzenrod - Leslie  
David Keele - Antelope  
Dennis Moss - Moore  
Darrell Lee McDonald - Lost River  
Darrell E. McDonald - Arco  
Eric Aikele - Era Flats  
Seth Beal - Chairman

Recharge Committee

Roger Totten - Water Master  
Herb Whitworth (#1)  
VerNon Roche (#1)  
Jim Gregory (#1)  
Marx Hintze (#2)  
Randy Pehrson (#2)  
Loy Pehrson (#2/3)  
Randy Purser (#3)  
Trilby McAfee (#3)  
Harvey Walker (#4)  
Larry Quist (#4)  
Alvin Wheeler (#4)  
Jay Jensen (#5)  
Chris Merrill (Tech)  
Mitchell Sorenson (#5/Chairman)

2012 Credentials Committee

Seth Beal  
Jackie Reynolds  
Trilby McAfee  
Josephine Spraker  
Karen Beard  
Mark Telford  
Keith Hill  
Jim Gregory  
Lewene Clark  
Joanne Roche  
Holly Seefried  
Eric Aikele